MINUTES

Parks and Recreation Committee
Monday, April 25, 2022; 4:30 PM
Council Chambers
Regular Meeting

I. CALL TO ORDER WITH ROLL CALL

A. Excused Absence(s) - No absences.

II. PUBLIC COMMENTS: The Parks and Recreation Committee allows at this time up to fifteen minutes of public comment on any subject not on the agenda and not in litigation, with a maximum of three minutes per person.

III. APPROVAL OF MEETING MINUTES

A. April 4, 2022 Meeting Minutes. - approved by Jeff Dobbs. Seconded by Bob Huff. All in favor 5-0.

IV. ADOPTION OF AGENDA

Jeff Veilleux ammendement of agenda. Allow Sutherland to speak abotu Ballfield bathrooms and Public Works update. Mr. Veilleux propose, Mr. Dbbs seconds. Approved 5-0.

V. REGULAR BUSINESS

- A. Request from MDI YMCA to Hold Summer Camps on the Athletic Field, Ballfield #3 and Immediate Surrounding Area, from 7:30 AM to 5:30 PM, Monday through Friday; June 6, 2022 to August 31, 2022. Bob Huff be removed from voting because conflict of interest. Moved to accept this by Mr. Dobbs, seconded by Mr. Veilleux.

 Discussion ensued. Defer permit process to town council. Emergency situation. Motion to defer to town council by Mr. Dobbs. Seconded by Mr. Veilleux. Discussion ensued. Approved 5-0.
- B. Dog Park on Town Park. Discussion. Are we able to do this with the deed restrictions. Suggested that town attorney should decide. Talk to public works and town if they can do this. Use care in making sure it is environmentally sound, and take into consideration of neighborhood and surrounding areas. Discussion on parameters, features, and "rules". Mr. Dobbs and seconded by Mr. Veilleux, motioned to keep moving forward with having a dog park with the approval of the recommendations written by Mr. Kelly at the athletic field to the Town Council with the request that they also have the town attorney look at the document and deed. Motion passes 4-0-1.

- C. Metered Parking. Discussion. Take back the athletic field lot for the resident use who are using the athletic facilities in the area.
- D. Park Use Ordinance, Special Events Review (Clarification on Approval Standards Regarding For-Profit Retails Sales and Non-Profit Retail Sales on Town Parks. Discussion ensued. Motioned by Mr. Kelly to table. Seconded by Mr. Dobbs. Approved 5-0.
- E. 2022 Annual Committee Report to Town Council. Discussion ensued.
- F. Public Works Update.
- A. Village Green Bandstand. Donation program set up.
- B. Paving for Athletic Field Dirt Parking Lot Off Main Street. Can't find a contractor to pave it yet.
- C. Glen Mary Pool. Recap on Glen Mary Pool repairs and options. Discussion on future of Glen Mary. Motion to support the temporary closure of Glen Mary Pool with hopes with a desire to look at options for future use of the site. Mr. Dobbs motioned Mr. Veilleux seconded.
- D. Glen Mary Park Clean-up and Care. Discussion ensued.
 Mrs. Grover expressed concerns of funding and repairs and clean up
 of Glen Mary. She asked to do a citizen clean up.
 E. Ballfields Bathroom. future repairs. Mrs. Sirois recommends two
 porta potties at the ballfields in shoulder season until new
 bathrooms can be installed. Seconded by Mr. Veilleux.
- VI. OTHER BUSINESS No other business.
- VII. COMMITTEE COMMENTS AND REQUEST FOR FUTURE AGENDA None.
- VIII. NEXT MEETING DATE 05/16/2022
- IX. ADJOURNMENT Move to adjourn by by Mr. Kelly seconded by Mr. Huff. Approved 5-0.

Submitted by,

Desiree Sirois – Committee Secretary